

**Faculty Senate Executive Committee (FSEC)
Carothers Library Conference Room # 203**

**Meeting # 11 August 20, 2019
Minutes**

1. CALL TO ORDER
 - a. The Faculty Senate Executive Committee (FSEC) meeting was called to order at 10:35 AM by Chair Nassersharif in the Library Room 203, Senators Morokoff, Hicks and Barbour were in attendance. Senators Gindy and Echevarria were absent.
2. APPROVAL OF MINUTES
 - a. FSEC Meeting #10 August 13, 2019 were approved as amended.
3. ANNOUNCEMENTS/CORRESPONDENCE/REPORTS
 - a. The Chair reported on his meeting with the Council of Deans.
 - b. Four names were submitted for the search committee for the Chief Diversity Officer.
 - c. The Chair will be meeting with the Provost and Vice Provost of Academic and Faculty Initiatives. Discussion items will include organizing a Mental Health Workshop with the Student Senate, the status of dean searches, update on Gen Ed Director review, Gen Ed program review, Honors Program Review, and administrator reviews for 2019-2020.
4. OLD BUSINESS
 - a. The FSEC discussed remaining committee appointments for the Intellectual Property Committee.
5. NEW BUSINESS
 - a. Psychology Department Chair Mark Robbins met with the FSEC to discuss School Psychology Program. Chair Robbins will meet again with the Faculty Senate Executive Committee after the start of the academic year.
6. ADJOURNMENT
 - a. The Faculty Senate Executive Committee meeting adjourned at 12:27 PM.